

N1960000005455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

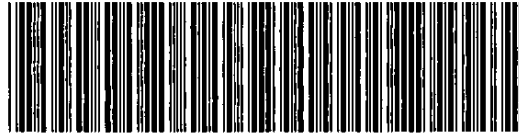
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200234978682

05/14/12--01016--009 **35.00

Handwritten signature
5/17/12

FILED
2012 MAY 14 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fiddler's Creek Foundation Inc

DOCUMENT NUMBER: N96000005455

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph L. Parisi, as Vice President and Not Individually
(Name of Contact Person)

Fiddler's Creek Foundation Inc
(Firm/ Company)

8156 Fiddler's Creek Pkwy
(Address)

Naples, FL 34114
(City/ State and Zip Code)

parisi1@gulfbay.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph L. Parisi at (239) 732-9400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Fiddler's Creek Foundation Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N96000005455

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City) Florida _____
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
2012 MAY 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Donna Ohye</u>	<u>7778 Mulberry Lane</u> <u>Naples, FL 34114</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Division
 20. Department
 21. Faculty
 22. School
 23. College
 24. University
 25. Institution
 26. Organization
 27. Company
 28. Enterprise
 29. Business
 30. Industry
 31. Market
 32. Field
 33. Area
 34. Discipline
 35. Branch
 36. Division
 37. Department
 38. Faculty
 39. School
 40. College
 41. University
 42. Institution
 43. Organization
 44. Company
 45. Enterprise
 46. Business
 47. Industry
 48. Market
 49. Field
 50. Area
 51. Discipline
 52. Branch
 53. Division
 54. Department
 55. Faculty
 56. School
 57. College
 58. University
 59. Institution
 60. Organization
 61. Company
 62. Enterprise
 63. Business
 64. Industry
 65. Market
 66. Field
 67. Area
 68. Discipline
 69. Branch
 70. Division
 71. Department
 72. Faculty
 73. School
 74. College
 75. University
 76. Institution
 77. Organization
 78. Company
 79. Enterprise
 80. Business
 81. Industry
 82. Market
 83. Field
 84. Area
 85. Discipline
 86. Branch
 87. Division
 88. Department
 89. Faculty
 90. School
 91. College
 92. University
 93. Institution
 94. Organization
 95. Company
 96. Enterprise
 97. Business
 98. Industry
 99. Market
 100. Field
 101. Area
 102. Discipline
 103. Branch
 104. Division
 105. Department
 106. Faculty
 107. School
 108. College
 109. University
 110. Institution
 111. Organization
 112. Company
 113. Enterprise
 114. Business
 115. Industry
 116. Market
 117. Field
 118. Area
 119. Discipline
 120. Branch
 121. Division
 122. Department
 123. Faculty
 124. School
 125. College
 126. University
 127. Institution
 128. Organization
 129. Company
 130. Enterprise
 131. Business
 132. Industry
 133. Market
 134. Field
 135. Area
 136. Discipline
 137. Branch
 138. Division
 139. Department
 140. Faculty
 141. School
 142. College
 143. University
 144. Institution
 145. Organization
 146. Company
 147. Enterprise
 148. Business
 149. Industry
 150. Market
 151. Field
 152. Area
 153. Discipline
 154. Branch
 155. Division
 156. Department
 157. Faculty
 158. School
 159. College
 160. University
 161. Institution
 162. Organization
 163. Company
 164. Enterprise
 165. Business
 166. Industry
 167. Market
 168. Field
 169. Area
 170. Discipline
 171. Branch
 172. Division
 173. Department
 174. Faculty
 175. School
 176. College
 177. University
 178. Institution
 179. Organization
 180. Company
 181. Enterprise
 182. Business
 183. Industry
 184. Market
 185. Field
 186. Area
 187. Discipline
 188. Branch
 189. Division
 190. Department
 191. Faculty
 192. School
 193. College
 194. University
 195. Institution
 196. Organization
 197. Company
 198. Enterprise
 199. Business
 200. Industry
 201. Market
 202. Field
 203. Area
 204. Discipline
 205. Branch
 206. Division
 207. Department
 208. Faculty
 209. School
 210. College
 211. University
 212. Institution
 213. Organization
 214. Company
 215. Enterprise
 216. Business
 217. Industry
 218. Market
 219. Field
 220. Area
 221. Discipline
 222. Branch
 223. Division
 224. Department
 225. Faculty
 226. School
 227. College
 228. University
 229. Institution
 230. Organization
 231. Company
 232. Enterprise
 233. Business
 234. Industry
 235. Market
 236. Field
 237. Area
 238. Discipline
 239. Branch
 240. Division
 241. Department
 242. Faculty
 243. School
 244. College
 245. University
 246. Institution
 247. Organization
 248. Company
 249. Enterprise
 250. Business
 251. Industry
 252. Market
 253. Field
 254. Area
 255. Discipline
 256. Branch
 257. Division
 258. Department
 259. Faculty
 260. School
 261. College
 262. <

The date of each amendment(s) adoption: 4-30-12

Effective date if applicable: April 17, 2012

(no more than 90 days after amendment file date)

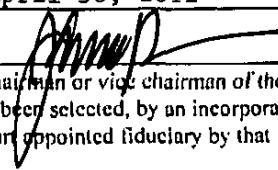
Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 30, 2012

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph L. Parisi

(Typed or printed name of person signing)

Vice President and Not Individually

(Title of person signing)